

Message Text

UNCLASSIFIED

PAGE 01 DHAHRA 01095 170814Z

12

ACTION EB-07

INFO OCT-01 NEA-10 ISO-00 /018 W
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R 161210Z SEP 75
FM AMCONSUL DHAHRAN
TO US TREASURY DEPT WASHDC
INFO AMEMBASSY JIDDA
SECSTATE WASHDC 4439
USDOC WASHDC

UNCLAS DHAHRAN 1095

E.O. 11652: N/A

TAGS: OGEN

SUBJECT: TREASURY DEPT QUERY CONCERNING HASSAN CHBIB

REF: DHAHRAN 0970

1. CONGEN RECEIVED TELEPHONE CALL 2355 LOCAL SEPT. 15, 1975
FROM MR. KENNAN TESLIK, OFFICE OF SAUDI ARABIAN AFFAIRS,
US TREASURY DEPT, WASHINGTON, REQUESTING INFO ON MR. HASSAN
CHBIB, DAMMAM, SAUDI ARABIA. MR TESLIK STATED THAT HIS OFFICE
HAD BEEN QUERIED BY ANOTHER OFFICE OF TREASURY WHICH HAD HEARD

THAT MR. CHBIB WAS INTERESTED IN MAKING INVESTMENTS IN THE U.S.
NO FURTHER DETAILS WERE GIVEN.

2. CONGEN SUBMITTED WTDR (RETEL) ON CHLIB TRADING ESTABLISHMENT

FIRM WITH WHICH HASSAN CHBIB AFFILIATED, ON 6 AUG 75. SUGGEST
TREASURY DEPT. CONSULT REFTEL FOR PARTICULARS. WE HAVE NO
INFORMATION TO SUGGEST CHBIB INTEREST IN INVESTMENT.

3. REQUEST THAT ANY FUTURE QUERIES, UNLESS OF EXTREME URGENCY,
BE HANDLED THROUGH TELEGRAPHIC CHANNELS AND NOT THROUGH
MIDNIGHT LONG-DISTANCE PHONE CALLS. ALSO SUGGEST PRIOR WTDR CHECK
WITH
DEPARTMENT OF COMMERCE.
BAHTI

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Review Comment: n/a
Review Content Flags:
Review Date: 28 JAN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 JAN 2003 by maustmc>; APPROVED <04 FEB 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
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TAGS: OGEN
To: TRSY
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